

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) RETIREMENT OF EXECUTIVE DIRECTOR;
AND
(3) CHANGE OF CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE
OFFICER AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zheng Yuchun (“**Mr. Zheng**”) has resigned as executive Director, executive president of the Company and authorised representative of the Company (“**Authorised Representative**”) as required under both the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from the close of the forthcoming annual general meeting of the Company to be held in October 2024 (“**AGM**”) in order to devote more time to his personal and other business commitments.

In addition, Mr. Wang Hongfang (“**Mr. Wang**”) has informed the Board that he will not offer himself for re-election at the AGM in order to devote more time to his personal and other business commitments. Hence, Mr. Wang will cease to be an executive Director, chairman of the Board and chief executive officer of the Company with effect from the close of the AGM.

Each of Mr. Zheng and Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Zheng and Mr. Wang for their valuable contributions to the Company during their respective tenure of office.

The Board would also like to announce that Mr. Su Shigong, an executive Director, has been appointed as chairman of the Board in place of Mr. Wang, and Ms. Yang Yuhua, an executive Director, has been appointed as and chief executive officer of the Company in place of Mr. Wang and Authorised Representative in place of Mr. Zheng with effect from the close of the AGM.

By Order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman and Chief Executive Officer

Hong Kong, 30 September 2024

As at the date of this announcement, the board of directors of the Company consists of Mr. Wang Hongfang, Mr. Zheng Yuchun, Mr. Su Shigong and Ms. Yang Yuhua as executive Directors; Mr. Lu Yunsong as a non-executive Director; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive Directors.